RIVERTON CITY COUNCIL

Minutes of the Regular Council Meeting Held June 3, 2014 7:00 PM

The regular meeting of the Riverton City Council was held on the above date and time, duly convened by Mayor Ronald O. Warpness at 7:00 p.m. City Council Members present were Rich Gard, Martin Cannan, Mary Ellen Christensen, Jonathan Faubion, and Kyle Larson. Council Member Gard led the Pledge of Allegiance. Mayor Warpness declared a quorum of the Council.

City Staff present were City Administrator Steven M. Weaver, City Clerk/Director of Administrative Services Courtney V. Bohlender, Chief of Police Mike Broadhead, Interim Public Services Director Dawn Willhelm, Community Development Director Sandy Luers, and Administrative Secretary Kristin Watson.

Council Member Gard moved, seconded by Council Member Christensen to excuse Council Member Todd Smith from the meeting. Motion passed unanimously.

<u>Approval of the Agenda</u> – Council Member Christensen moved, seconded by Council Member Gard to approve the agenda as presented. Motion passed unanimously.

<u>Communication from the Floor</u> – Members of the public addressed the Council regarding the recent sanitation changes pursuant to the May 20, 2014 regular Council meeting. All members of the public that were present to speak voiced their concern over the changes. After some discussion from members of the public and staff, Council Member Gard moved, seconded by Council Member Faubion to reconsider the vote from the May 20, 2014 Council Meeting where the Council voted unanimously to change the sanitation pick up schedule to four (4) days per week. The motion to approve the sanitation schedule failed with all Council Members voting nay.

Consent Agenda – City Clerk/Director of Administrative Services Courtney V. Bohlender read the consent agenda items by title only: Approval of the Minutes – May 20, 2014 Regular Council Meeting; Approval of the Minutes – May 27, 2014 Council Work Session; Approval of the Minutes – June 2, 2014 Finance Committee Meeting; Approval of the Finance Committee Recommendations – June 2, 2014; Catering Permit Application: Bar Ten – July 18, 2014, Street Dance in front of Bar Ten, 4:00 p.m. to 1:00 a.m.; Finance Committee recommended approval of the bills to be paid in the amount of \$180,286.65, manual checks in the amount of \$488.18, checks written for payroll/liabilities for 5/16/14 & 5/22/14 in the amount of \$424,835.53, for a total of \$605,610.36. Council Member Gard moved, seconded by Council Member Faubion to approve the consent agenda as presented. Motion passed unanimously.

Public Hearing & Consideration of Restaurant Liquor License Transfer of Ownership from Fred & Yuko Perrett to Perrett's, Inc. DBA Perrett's Pizza, Pasta & Calzones — Council Member Faubion moved, seconded by Council Member Gard to open the public hearing for the consideration of transfer of ownership of Restaurant Liquor License for Perrett's, Inc. Motion passed unanimously. There being no one to speak, Council Member Gard moved, seconded by Council Member Faubion to close the public hearing. Motion passed unanimously. Council Member Gard moved, seconded by Council Member Christensen to approve the Restaurant Liquor License Transfer. Motion passed unanimously.

<u>Approval of the Wind River Visitor's Council Budget Plan & Reappointment of Sarah Kalbach</u> – Council Member Faubion moved, seconded by Council Member Gard to approve the Wind River Visitor's Council Budget and to reappoint Sarah Kalbach as a board member of the WRVC. Motion passed unanimously.

<u>Apodaca First Addition Plat</u> – Council Member Gard moved, seconded by Council Member Faubion to approve the plat of Apodaca First Addition. Motion passed unanimously.

Public Hearing & First Reading of Ordinance No. 14-007 – Apodaca First Addition Zoning Designation – Council Member Faubion moved, seconded by Council Member Christensen to open the public hearing. Motion passed unanimously. There being no one to speak, Council Member Faubion moved, seconded by Council Member Gard to close the public hearing. Motion passed unanimously. Council Member Faubion moved, seconded by Council Member Gard to approve Ordinance No. 14-007 on first reading. Motion passed unanimously.

<u>FORCC Committee Recommendation – Purchase of DuraPatcher</u> – Council Member Gard moved, seconded by Council Member Larson to remove this item from the table. Motion passed unanimously. Council Member Gard moved, seconded by Council Member Larson to approve the purchase of a DuraPatcher. After some discussion from the Council, motion failed with all Council Members voting nay.

<u>Council Committee Reports & Council Members' Roundtable</u> – Council Members Larson, Faubion, and Gard reported on the Farmer's Market, Parks & Trails Master Plan Committee, and the Airport Task Force, respectively.

<u>City Administrator's Report</u> – City Administrator Steven Weaver introduced Public Work Director candidate, Kyle Butterfield. Mr. Weaver also reminded the Council and public that there will be a Special Council Meeting/Work Session on June 10, 2014 at 7:00 p.m. where the FY 14-15 Budget will be proposed for adoption. Mr. Weaver reported on a meeting with the Wyoming Business Council that he and Mayor Warpness attended in Laramie regarding the potential sale of the Honor Farm property to private individuals/entities.

<u>Mayor's Comments</u> – Mayor Warpness offered his condolences to the three families in the community that have lost a loved one this week: Norris Axthelm, Aletha Boyd, and Otho Kisling.

<u>Executive Session</u> – Council Member Faubion moved, seconded by Council Member Christensen to convene into Executive Session at 8:27 p.m. for the purpose of Real Estate. Motion passed unanimously. Council Member Christensen moved, seconded by Council Member Larson to reconvene into Regular Session at 8:48 p.m. Motion passed unanimously. Council Member Faubion moved, seconded by Council Member Christensen to approve the purchase of property from Bruce Hanson for the Big Bend retention pond. Motion passed unanimously.

<u>Adjourn</u> – There being no further business to come before the Council, Council Member Gard moved, seconded by Council Member Faubion to adjourn the Regular Council Meeting at 8:49 p.m. Motion passed unanimously.

CITY OF RIVERTON, WYOMING	
	Ronald O. Warpness
ATTEST:	Mayor
Courtney V. Bohlender	
City Clerk/Director of Administrative Services	
Publication Date:	

CITY OF DIVEDTON WYOMING

ksw 6/4/14